FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1168403-1

Total Deleted Page(s) = 214
Page 4 ~ b3; b6; b7C;
Page 5 ~ b3;
Page 6 ~ b3; b6; b7C;
Page 7 ~ b3; b6; b7C;
Page 8 ~ b3; b6; b7C;
Page 9 ~ b3;
Page 10 ~ b3; b6; b7C;
Page 11 ~ b3; b6; b7C;
Page 12 ~ b3;
Page 13 ~ b3; b6; b7C;
Page 14 ~ b3; b6; b7C;
Page 16 ~ b3; b6; b7C;
Page 17 ~ b3; b6; b7C;
Page 19 ~ b3; b6; b7C;
Page 21 ~ b3; b6; b7C;
Page 22 ~ b3; b6; b7C;
Page 23 ~ b3; b6; b7C;
Page 24 ~ b3; b6; b7C;
Page 25 ~ b3; b6; b7C;
Page 26 ~ b3; b6; b7C;
Page 29 ~ b3; b6; b7C;
Page 30 ~ b3; b6; b7C;
Page 31 ~ b3; b6; b7C;
Page 33 ~ b3; b6; b7C;
Page 34 ~ b3; b6; b7C;
Page 35 ~ b3; b6; b7C;
Page 36 ~ b3; b6; b7C;
Page 37 ~ b3; b6; b7C;
Page 38 ~ b3; b6; b7C;
Page 39 ~ b3; b6; b7C;
Page 40 ~ b3; b6; b7C;
Page 41 ~ b3; b6; b7C;
Page 42 ~ b3; b6; b7C;
Page 43 ~ b3;
Page 45 ~ b3; b6; b7C;
Page 46 ~ b3; b6; b7C;
Page 47 ~ b3; b6; b7C;
Page 48 ~ b3; b6; b7C;
Page 49 ~ b3; b6; b7C;
Page 50 ~ b3; b6; b7C;
Page 51 ~ b3; b6; b7C;
Page 52 ~ b3; b6; b7C;
Page 53 ~ b3;
Page 55 ~ b3; b6; b7C;
Page 56 ~ b3; b6; b7C;
Page 57 ~ b3;
Page 59 ~ b3; b6; b7C;
Page 60 ~ b3; b6; b7C;

Page 61 ~ b3;
Page 63 ~ b3; b6; b7C;
Page 64 ~ b3; b6; b7C;
Page 65 ~ b3; b6; b7C;
Page 66 ~ b3; b6; b7C;
Page 67 ~ b3; b6; b7C;
Page 68 ~ b3; b6; b7C;
Page 69 ~ b3; b6; b7C;
Page 70 ~ b3; b6; b7C;
Page 71 ~ b3; b6; b7C;
Page 72 ~ b3; b6; b7C;
Page 73 ~ b3; b6; b7C;
Page 75 ~ b3; b6; b7C;
Page 76 ~ b3; b6; b7C;
Page 77 ~ b3;
Page 79 ~ b3; b6; b7C;
Page 80 ~ b3; b6; b7C;
Page 81 ~ b3; b6; b7C;
Page 82 ~ b3; b6; b7C;
Page 83 ~ b3; b6; b7C;
Page 84 ~ b3; b6; b7C;
Page 85 ~ b3; b6; b7C;
Page 86 ~ b3; b6; b7C;
Page 87 ~ b3; b6; b7C;
Page 88 ~ b3;
Page 90 ~ b3; b6; b7C;
Page 91 ~ b3; b6; b7C;
Page 92 ~ b3;
Page 94 ~ b3; b6; b7C;
Page 95 ~ b3; b6; b7C;
Page 96 ~ b3; b6; b7C;
Page 97 ~ b3; b6; b7C;
Page 98 ~ b3; b6; b7C;
Page 99 ~ b3; b6; b7C;
Page 101 ~ b3; b6; b7C;
Page 102 ~ b3; b6; b7C;
Page 103 ~ b3;
Page 105 ~ b3; b6; b7C;
Page 106 ~ b3; b6; b7C;
Page 107 ~ b3;
Page 109 ~ b3; b6; b7C;
Page 110 ~ b3; b6; b7C;
Page 111 ~ b3;
Page 113 ~ b3; b6; b7C;
Page 114 ~ b3; b6; b7C;
Page 115 ~ b3;
Page 117 ~ b3; b6; b7C;
Page 118 ~ b3; b6; b7C;
Page 119 ~ b3;
Page 121 ~ b3; b6; b7C;
Page 122 ~ b3; b6; b7C;
Page 123 ~ b3;
Page 125 ~ b3; b6; b7C;
Page 126 ~ b3; b6; b7C;

Page 127 ~ b3;
Page 129 ~ b3; b6; b7C;
Page 130 ~ b3; b6; b7C;
Page 131 ~ b3;
Page 133 ~ b3; b6; b7C;
Page 134 ~ b3; b6; b7C;
Page 135 ~ b3;
Page 137 ~ b3; b6; b7C;
Page 138 ~ b3; b6; b7C;
Page 139 ~ b3;
Page 141 ~ b3; b6; b7C;
Page 142 ~ b3; b6; b7C;
Page 143 ~ b3; b6; b7C;
Page 144 ~ b3; b6; b7C;
Page 145 ~ b3; b6; b7C;
Page 146 ~ b3; b6; b7C;
Page 147 ~ b3; b6; b7C;
Page 148 ~ b3; b6; b7C;
Page 149 ~ b3; b6; b7C;
Page 150 ~ b3; b6; b7C;
Page 151 ~ b3; b6; b7C;
Page 152 ~ b3; b6; b7C;
Page 153 ~ b6; b7C;
Page 155 ~ b3; b6; b7C;
Page 156 ~ OTHER;
Page 157 ~ OTHER;
Page 158 ~ OTHER;
Page 159 ~ OTHER;
Page 161 ~ b3; b6; b7C;
Page 162 ~ b3; b6; b7C;
Page 166 ~ b3; b6; b7C;
Page 167 ~ b3; b6; b7C;
Page 168 ~ b3; b6; b7C;
Page 169 ~ b3; b6; b7C;
Page 170 ~ b3; b6; b7C;
Page 171 ~ b3; b6; b7C;
Page 173 ~ b3; b6; b7C;
Page 174 ~ b3; b6; b7C;
Page 176 ~ b3; b6; b7C;
Page 179 ~ b3; b6; b7C;
Page 180 ~ b3; b6; b7C;
Page 181 ~ b3; b6; b7C;
Page 182 ~ b3; b6; b7C;
Page 183 ~ b3; b6; b7C;
Page 184 ~ b3; b6; b7C;
Page 186 ~ b3; b6; b7C;
Page 187 ~ b3; b6; b7C;
Page 188 ~ b3; b6; b7C;
Page 189 ~ b3; b6; b7C;
Page 190 ~ b3; b6; b7C;
Page 191 ~ b3; b6; b7C;
Page 192 ~ b3; b6; b7C;
Page 193 ~ b3; b6; b7C;
Page 196 ~ b3; b6; b7C;

Page 197 ~ b3; b6; b7C;
Page 199 ~ b3; b6; b7C;
Page 200 ~ b3; b6; b7C;
Page 201 ~ OTHER;
Page 202 ~ OTHER;
Page 203 ~ OTHER;
Page 205 ~ b3; b6; b7C;
Page 206 ~ b3; b6; b7C;
Page 208 ~ OTHER;
Page 209 ~ OTHER;
Page 210 ~ OTHER;
Page 211 ~ OTHER;
Page 212 ~ OTHER;
Page 213 ~ OTHER;
Page 214 ~ OTHER;
Page 215 ~ OTHER;
Page 216 ~ OTHER;
Page 218 ~ b3; b6; b7C;
Page 219 ~ b3; b6; b7C;
Page 220 ~ b3; b6; b7C;
Page 221 ~ b3; b6; b7C;
Page 223 ~ b3; b6; b7C;
Page 224 ~ b3; b6; b7C;
Page 225 ~ OTHER;
Page 226 ~ OTHER;
Page 227 ~ OTHER;
Page 228 ~ OTHER;
Page 230 ~ b3; b6; b7C;
Page 231 ~ b3; b6; b7C;
Page 232 ~ b3; b6; b7C;
Page 238 ~ OTHER;
Page 239 ~ OTHER;
Page 240 ~ OTHER;
Page 241 ~ OTHER;
Page 243 ~ b3; b6; b7C;
Page 244 ~ b3; b6; b7C;
Page 245 ~ b3; b6; b7C;
Page 246 ~ b3; b6; b7C;
Page 248 ~ b3; b6; b7C;
Page 250 ~ b3; b6; b7C;
Page 251 ~ OTHER;
Page 252 ~ OTHER;
Page 253 ~ OTHER;
Page 254 ~ OTHER;
Page 255 ~ OTHER;
Page 256 ~ OTHER;
Page 257 ~ OTHER;
Page 258 ~ OTHER;
Page 259 ~ OTHER;
Page 261 ~ b3; b6; b7C;
Page 262 ~ b3; b6; b7C;
Page 263 ~ b3; b6; b7C;
Page 264 ~ b3; b6; b7C;
Page 265 ~ b3; b6; b7C;

Page 266 ~ b3; b6; b7C;
Page 268 ~ b3; b6; b7C;
Page 270 ~ b3; b6; b7C;
Page 271 ~ b3; b6; b7C;

XXXXXXXXXXXXXXXXXXXXXXXX
X Deleted Page(s) X
X No Duplication Fee X
X For this Page X
XXXXXXXXXXXXXXXXXXXXXXXX

FD-340 (Rev. 8-7-97)

1A-46

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 29

Date Received 12-8-00

From [redacted]
(Contributor)

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber info to [redacted]

b3
b6
b7C

FA Info

FD-340 (Rev. 8-7-97)

1A (47)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 50

Date Received 12-20-00

From [redacted]

By DAT [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber To [redacted]

TA Lmb

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted:
Sender's Initials: bkc
Number of Pages:
(including cover sheet)

b3
b6
b7C

To: [redacted] Date: 12/01/00
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax; if mailed, send to IA [redacted]

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

b3
b6
b7C

Approved: bkc

Brief Description of Communication Faxed: [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-340 (Rev. 8-7-97)

1A - (48)

Universal Case File Number 2-MW-39584-TEL-

Field Office Acquiring Evidence MW

Serial # of Originating Document 51

Date Received 12-27-00

From [redacted]

By 1A [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscription MW-1a [redacted]

b3
b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☒ Priority
- ☐ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: BKC
Number of Pages: 10
(including cover sheet)

To: [redacted] Date: 12/27/2000
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: Please mail or fax, if mailed send to IA [redacted]

Originator's Name: IA [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: bkc

Brief Description of Communication Faxed: [redacted]

b3
b6
b7C

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

1A-(49)

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 52

Date Received 1-3-01

From [redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

TA

FD-340 (Rev. 8-7-97)

1A-50

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 55

Date Received 3-13-01

From [redacted]

b3
b6
b7C

By: DA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

James L Trace

[redacted]

b3
b6
b7C

TA. jmb

FD-340 (Rev. 8-7-97)

1A-51

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 56

Date Received 3-6-01

From [redacted]

[redacted]

By DAT [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

trap & trace

[redacted]

b3
b6
b7C

TA Gmb

FD-340 (Rev. 8-7-97)

1A-52

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 57

Date Received 3-6-01

Fro [redacted] ntributor)

[redacted]

By 1A [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

trap & trace

[redacted]

b3
b6
b7C

TA Ords

FD-340 (Rev. 8-7-97)

1A - (53)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 58

Date Received 3-13-01

From [redacted]

[redacted]

b3
b6
b7C

By FA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Iraq & Turco.

[redacted]

b3
b6
b7C

TA

FD-340 (Rev. 8-7-97)

LA-(52)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 59

Date Received 3-20-01

From [redacted]
(Name of Contributor)

[redacted]

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Trap & Trace

[redacted]

b3
b6
b7C

TA

FD-340 (Rev. 8-7-97)

1A-55

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 60

Date Received 3-20-01

From [redacted]
(Name of Contributor)

[redacted]

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Joseph Trice

[redacted]

1A 1m6

b3
b6
b7C

b3
b6
b7C

FD-340 (Rev. 8-7-97)

1A-56

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 61

Date Received 3-27

From [redacted]

(Address of Contributor)

b3
b6
b7C

By TA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Doug A. Tracy

[redacted]

b3
b6
b7C

TA 4/16

FD-340 (Rev. 8-7-97)

1A-57

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 62

Date Received 3-27-01

From [redacted]
(Name of Contributor)

[redacted]

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

[redacted]

b3
b6
b7C

TA

FD-340 (Rev. 8-7-97)

1A-58

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 63

Date Received 3-4-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of
Irma A Trace

[redacted]

TA 1b6

FD-340 (Rev. 8-7-97)

1 - 59

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 64

Date Received 3-3-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Iraq & Trace

[redacted]

b3
b6
b7C

TA

1A-60

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 65

Date Received MW

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☐ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☐ No

b3
b6
b7C

Title:

Reference: _____
(Communication Enclosing Material)

[redacted]

TA b6

FD-340 (Rev. 8-7-97)

11-(61)

Universal Case File Number 2-MW-39584-TE

Field Office Acquiring Evidence MW

Serial # of Originating Document 66

Date Received 4-10-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Iraq & Iran

[redacted]

b3
b6
b7C

TA Jmb

FD-340 (Rev. 8-7-97)

1A-62

Universal Case File Number 2-MW-39584-TE

Field Office Acquiring Evidence MW

Serial # of Originating Document 67

Date Received 4-19-01

From [redacted]
(Name of Contributor)

[redacted]
(Address of Contributor)

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Frank A. Terrell

[redacted]

b3
b6
b7C

TA Orig

FD-340 (Rev. 8-7-97)

1A-63

Universal Case File Number 2-MM-3958 4-TEL-

Field Office Acquiring Evidence MM

Serial # of Originating Document 75

Date Received 5-8-01

From [redacted]

(Address of Contributor)

By [redacted]

To Be Returned ☐ Yes ☐ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title:

b3
b6
b7C

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Negative Trap & Trace

[redacted]

FD-340 (Rev. 8-7-97)

1A-64

Universal Case File Number 2-MW-39584-TEL

Field Office Acquiring Evidence MW

Serial # of Originating Document 74

Date Received 5-1-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Trap & Trace

[redacted]

b3
b6
b7C

b3
b6
b7C

FD-340 (Rev. 8-7-97)

1A-65

Universal Case File Number 2-MW-39584-SUB L

Field Office Acquiring Evidence MW

Serial # of Originating Document 73

Date Received 5-1-01

From [redacted]

(Name of Contributor)

(Address of Contributor)

b3
b6
b7C

By [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

FD-340 (Rev. 8-7-97)

1A-66

Universal Case File Number 2-MW-395 84-Sub

Field Office Acquiring Evidence MW

Serial # of Originating Document 72

Date Received 4-26-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of [redacted]

[redacted]

b3
b6
b7C

FD-340 (Rev. 8-7-97)

1A - (67)

Universal Case File Number 2-MW-39584-EC

Field Office Acquiring Evidence MW

Serial # of Originating Document 71

Date Received 4-24-01

From [redacted]
(Name of Contributor)

(Address of Contributor)

By [redacted]

To Be Retur[redacted]

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☐ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Tara A Trace

[redacted]

b3
b6
b7C

b3
b6
b7C

FD-340 (Rev. 8-7-97)

1A-(68)

Universal Case File Number 2-MW-39584-1EL

Field Office Acquiring Evidence MW

Serial # of Originating Document 70

Date Received 5-8-01

From [redacted]

(Address of Contributor)

By DA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

b3
b6
b7C

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re intervie[redacted]

Tape & Trace

[redacted]

FD-340 (Rev. 8-7-97)

(1A)

Universal Case File Number 2-MW-39584-1A

Field Office Acquiring Evidence MW

Serial # of Originating Document _____

Date Received 9/11/01

From [redacted]

b3
b6
b7C

By IA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☑ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information for [redacted]

b3
b6
b7C

[redacted]

SEP-10-2001 15:39 #31 P.00

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: CAL
Number of Pages: 6
(including cover sheet)

To: _____ Date: 09/10/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI-Milwaukee
Name of Office

Subject: _____

b3
b6
b7C

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-340b (Rev. 2-5-93)

2-mw- (10)

Universal Case File Number 39584-Tel-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/11/01

From _____

_____

_____

By IA _____
(Name of Special Agent)

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Information RE

b3
b6
b7C

FD-340b (Rev. 2-5-93)

(71)

2-mw-

Universal Case File Number 39584-Tel-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/4/01

From [redacted]

b3
b6
b7C

By IA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information

for [redacted]

b3
b6
b7C

C[redacted]

FD-448 (Rev. 6-2-97)

b3
b6
b7C

From: [redacted]

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: cal
Number of Pages: 6
(including cover sheet)

To: [redacted] Date: 09/10/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

b3
b6
b7C

From: FBI Milwaukee
Name of Office

Subject: [redacted]

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-340 (Rev. 8-7-97)

(72)

Universal Case File Number 2-MW-39584-Tel-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/14/01

From [redacted]

b3
b6
b7C

By EA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

b3
b6
b7C

[redacted]

FD-340b (Rev. 2-5-93)

2-MW-[illegible]-1A

Universal Case File Number 39584-1B (73)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/13/01

From [redacted]

By IA [redacted]
(Name of Special Agent)

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscribers information

[redacted]

b3
b6
b7C

FD-340b (Rev. 2-5-93)

2-mw-

Universal Case File Number 39584-Tel-1A (74)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/13/01

From [redacted]

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

b3
b6
b7C

FD-340 (Rev. 8-7-97)

(75)

Universal Case File Number 2-MC(2)-39584-Tel-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/13/01

From [redacted]
(Name of Contributor)

By IA [redacted]
(Name of Special Agent)

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for

[redacted]

b3
b6
b7C

FD-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: CAL
Number of Pages: 6
(including cover sheet)

To: _____ Date: 09/10/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI-Milwaukee _____
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

b3
b6
b7C

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-340 (Rev. 8-7-97)

(76)

Universal Case File Number 2-MM-39584-TU-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/01

From [redacted] (LNO)

[redacted]

b3
b6
b7C

By IA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscribes information for [redacted]

[redacted]

b3
b6
b7C

FD-340b (Rev. 2-5-93)

77

2-MW-

Universal Case File Number 39584-72-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/24/01

From [redacted]

(Address of Contributor)

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information

b3
b6
b7C

for [redacted]

[redacted]

[redacted]

b3
b6
b7C

FAX

Date: Sept. 24, 2001

Number of pages including cover sheet: 3

To: FBI - Milwaukee

[redacted]

Phone:

Fax phone:

CC:

From: [redacted]

Phone:

Fax phone: [redacted]

REMARKS: ☐ Urgent ☐ For your review ☐ Reply ASAP ☐ Please comment

NOTICE

[redacted]

FD-340b (Rev. 2-5-93)

(78)

2-MW-
Universal Case File Number 39584-7EHA

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/24/01

From [redacted]

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information FOR [redacted]

b3
b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MIA-39584-FBI-1A-(79)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/01

From [redacted]

(Address of Contributor)

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e) Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscribers information for [redacted]

b3
b6
b7C

b3
b6
b7C

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: cal
Number of Pages: 6
(including cover sheet)

To: [redacted] Date: 09/12/2001
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: [redacted]

b3
b6
b7C

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed: [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-340b (Rev. 2-5-93)

2-mw- (80)

Universal Case File Number 39584-Tel-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/18/01

From [redacted]

b3
b6
b7C

By IA [redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

b3
b6
b7C

FD-340 (Rev. 8-7-97)

Universal Case File Number 2-MW-39584-Tel-1A (81)

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/18/01

From [redacted]

b3
b6
b7C

By IA [redacted]

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information for [redacted]

b3
b6
b7C

FROM [redacted] (MON) 9 10 2001 15:27/ST. 15:27/NO. 0000000878 P 1

b3 b6 b7C

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: CAL
Number of Pages: 6
(including cover sheet)

To: [redacted] Date: [redacted]
Name of Office

Facsimile Number: [redacted]

Attn: [redacted]
Name Room Telephone

From: FBI-Milwaukee
Name of Office

b3 b6 b7C

Subject: _____

Special Handling Instructions: _____

Originator's Name: [redacted] Telephone: [redacted]

Originator's Facsimile Number: [redacted]

Approved: _____

Brief Description of Communication Faxed [redacted]

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

FD-340 (Rev. 8-7-97)

(82)

Universal Case File Number 2-MW-39584-Tel-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12 & 9/28/01

From [redacted]

(Name of Contributor)

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

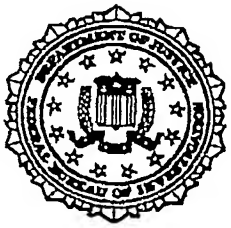
Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Info re [redacted]

b3
b6
b7C

FD-448 (Rev. 6-2-97)



FBI FACSIMILE

COVER SHEET

RECEIVED
SEP 10 2001

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: cal
Number of Pages: 6
(including cover sheet)

To: _____ Date: 09/10/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

b3
b6
b7C

From: FBI Milwaukee
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

b3
b6
b7C

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.

Per the underlined portion of the attached Court Order, please provide subscriber information for the following:

[redacted]

b3
b6
b7C

Thank you for your assistance.

[redacted]

Fax

To: [redacted] **From:** [redacted]

Fax: [redacted] **Date:** September 12, 2001

Phone: **Pages:**

Re: **CC:**

☒ **Urgent** ☐ **For Review** ☐ **Please Comment** ☐ **Please Reply** ☐ **Please Recycle**

•Comments:

[redacted]

Please call if you need any information.

[redacted]

b3
b6
b7C

b3
b6
b7C

Per the underlined portion of the attached Court Order, please provide subscriber information for the following:

[redacted]

Thank you for your assistance.

b3
b6
b7C

FD-340b (Rev. 2-5-93)

(83)

2 - mw -

Universal Case File Number 39584-Td-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/14/01

From [redacted]

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for [redacted]

b3
b6
b7C

[redacted]

FD-340b (Rev. 2-5-93)

(84)

2-MW-

Universal Case File Number 39584-Tel-1A

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/12/01

From [redacted]

By TA [redacted]

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

SUBSCRIBER INFORMATION FOR [redacted]

b3
b6
b7C

b3
b6
b7C

FD-340 (Rev. 8-7-97)

(85)

Universal Case File Number 2-MW-39584-TEL-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/24/01

From [redacted]

By IA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No
Receipt Given ☐ Yes ☒ No
Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)
Federal Rules of Criminal Procedure
☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information for

[redacted]

b3
b6
b7C

FD-340b (Rev. 2-5-93)

(86)

2 -mw-

Universal Case File Number 39584-Tel-111-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/11/01

From [redacted]

b3
b6
b7C

By IA [redacted]

To Be Returned ☐ Yes ☑ No

Receipt Given ☐ Yes ☑ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☑ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

subscriber information

POR [redacted]

b3
b6
b7C

[redacted]

FD-340b (Rev. 2-5-03)

(87)

Universal Case File Number 2-MW-39584-TU-1A-

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 9/11/01

From [redacted]

By EA [redacted]

b3
b6
b7C

To Be Returned ☐ Yes ☒ No

Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e), Federal Rules of Criminal Procedure

☐ Yes ☒ No

Title:

Reference: _____
(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Subscriber information

FOR [redacted]

b3
b6
b7C

*U-448 (Rev. 6-2-97)

FBI FACSIMILE

COVER SHEET

PRECEDENCE

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION

- ☐ Top Secret
- ☐ Secret
- ☐ Confidential
- ☐ Sensitive
- ☒ Unclassified

Time Transmitted: _____
Sender's Initials: cal
Number of Pages: 6
(including cover sheet)

To: _____ Date: 09/10/2001
Name of Office

Facsimile Number: _____

Attn: _____
Name Room Telephone

From: FBI Milwaukee
Name of Office

Subject: _____

Special Handling Instructions: _____

Originator's Name: _____ Telephone: _____

Originator's Facsimile Number: _____

Approved: _____

Brief Description of Communication Faxed: _____

b3
b6
b7C

b3
b6
b7C

WARNING

Information attached to the cover sheet is U.S. Government Property. If you are not the intended recipient of this information, disclosure, reproduction, distribution, or use of this information is prohibited (18.USC, § 641). Please notify the originator or the local FBI Office immediately to arrange for proper disposition.